

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063815

FILED
Feb 18, 2005
Secretary of State

Entity Name: ALTERNATIVE ENERGY SOLUTIONS, INC.

Current Principal Place of Business:

1412 ALLENDALE RD
WEST PALM BCH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

1412 ALLENDALE RD
WEST PALM BCH, FL 33405 US

New Mailing Address:

FEI Number: 65-0769408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JAY
1412 ALLENDALE RD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWARTZ, JAY
Address: 8989 SW CHEVY DIR.
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: SCHWARTZ, ABRAHAM
Address: 8580 DOVERBROOK DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: SCHWARTZ, BARBARA
Address: 8580 DOVERBROOK DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SCHAD, MAY ELLEN
Address: 1700 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAY SCHWARTZ

Electronic Signature of Signing Officer or Director

PRES

02/18/2005

Date